



## Puget Sound Regional Council

### MINUTES

**Growth Management Policy Board**  
**Thursday, September 5, 2024**  
**1201 3<sup>rd</sup> Ave., Ste 500, Seattle, WA 98101**

[To watch a video of the meeting and hear the discussion, go to  
<https://www.psrc.org/watch-meetings>]

### CALL TO ORDER AND ROLL CALL

The meeting was called to order at 10:00 a.m. by Council President Ed Prince, Chair.

### COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

### CHAIR'S REPORT

Chair Prince welcomed members to the meeting.

### DIRECTOR'S REPORT

Principal Planner Liz Underwood-Bultmann, filling in for Director Inghram who was attending the Washington Planning Directors conference, welcomed the board. Liz gave a brief progress update on comprehensive plan reviews, congratulated the winners of the Governor's Smart Communities awards and noted the dates and locations for upcoming community engagement events to support the Regional Safety Action Plan. Liz also thanked Senior Planner Maggie Moore for her work with the agency as she moves on from PSRC.

### CONSENT AGENDA

- a. Approve Minutes of Growth Management Policy Board Meeting held July 18, 2024.

**ACTION:** It was moved and seconded (Perry/Buxton) to adopt the Consent Agenda. The motion passed.

## **DISCUSSION ITEM: TULALIP TRIBES AND SNOHOMISH COUNTY COORDINATION**

Julia Gold from the Tulalip Tribes and David Killingstad from Snohomish County shared the innovative ways that they work together on land use, transportation and environmental issues. The board expressed appreciation for the many examples of coordination between the Tulalip Tribes and Snohomish County. Some board members shared their efforts to coordinate with local Tribes, including riparian restoration projects, watershed planning, cultural resources conservation and a Tribal Nations Summit.

## **DISCUSSION ITEM: TRANSIT-ORIENTED DEVELOPMENT UPDATES: REGIONAL TOD COMMITTEE, LYNNWOOD LINK AND MODEL CODE PARTNERSHIP**

The board was provided an update on PSRC's Regional Transit-Oriented Development Committee and updates from Sound Transit staff on the opening of the Lynnwood Link Extension and plans for the Everett Link Extension. The Regional TOD Committee continues the work in VISION 2050 to support equitable transit-oriented development. PSRC is hosting two webinars to highlight work to advance equity TOD through the TOOLBOX series. Board members discussed the importance of anti-displacement strategies, emphasized that existing residents and businesses should be able to benefit from new transit investments and noted the importance of planning for complete communities near transit.

## **NEXT MEETING**

The board will meet on Thursday, October 3, 2024, 10:00 a.m. – 12:00 p.m.

Topics include:

- Plan Certifications Update
- Puyallup Tribe of Indians Comprehensive Land Use Plan
- 2025 State Legislative Agenda Development
- Transportation Planning Safety Update

## **ADJOURN**

The meeting adjourned at 11:59 a.m.

## **ATTACHMENTS**

- A. Attendance Roster – September 5, 2024

Growth Management Policy Board - September 5, 2024					
Voting Members			✓	Non-voting Members	✓
<b>King County</b>	2	CM Sarah <b>Perry</b>	1	<b>Associate Members</b>	
		Vacant		Alderwood Water and Wastewater District	1 COM Paul <b>McIntyre</b>
				Thurston Regional Planning Council	1 John <b>McClellan</b> Alt
Seattle	2	CM Tammy <b>Morales</b>	1		1 COM Chris <b>Stearns</b>
		CM Maritza <b>Rivera</b>	1		Marc <b>Daily</b> Alt
		CM Tanya <b>Woo</b> , Alt		<b>Public Agency Members</b>	
Bellevue	1	CM Janice <b>Zahn</b>	1	Commerce	1 Dave <b>Andersen</b>
		CM Dave <b>Hamilton</b> , Alt			Mark <b>Barkley</b> Alt
Cities/Towns	3	MYR Traci <b>Buxton</b> , Des Moines	1	Public Health Agencies	1 Dr. Gib <b>Morrow</b> , Kitsap Public Health District
		CP Ed <b>Prince</b> , Renton - <b>Chair</b>	1		1 DIR Chantall <b>Harmon Reed</b> , Tac-Pierce Cnty Alt
		CM <b>Melissa Stuart</b> , Redmond		<b>PSRC Committees</b>	
		MYR Kelli <b>Curtis</b> , Alt - Kirkland		Regional Staff Committee	1 Andrea <b>Spencer</b>
		CM <b>Pam Stuart</b> , Alt - Sammamish	1		Arun <b>Sambataro</b> , Alt
		CP Lindsey <b>Walsh</b> , Alt - Issaquah	1	Equity Advisory Committee	1 Shannon <b>Turner</b>
<b>Kitsap County</b>	1	COM Katie <b>Walters</b>	1		Lisa <b>Espinosa</b> , Alt
		COM Christine <b>Rolfes</b> , Alt		<b>Private/Civic Members-Business/Labor</b>	
Bremerton	1	MYR Greg <b>Wheeler</b>	1	Master Builders of King and Snohomish Counties	1 Jennifer <b>Anderson</b>
		CP Jennifer <b>Chamberlin</b> , Alt			Brian <b>Holtzclaw</b>
Cities/Towns	1	CM Jon <b>Quitslund</b> , Bainbridge Isl	1	Natural and Built Environments (exp.	1 Angela <b>Rozmyn</b>
		DM Ashley <b>Mathews</b> , Alt - Bainbridge Isl	1		Robert <b>Pantley</b> Alt
<b>Pierce County</b>	1	CM Robyn <b>Denson</b>		Individual	1 Charlotte <b>Murry</b>
		CM Paul <b>Herrera</b> , Alt			Vacant Alt
Tacoma	1	CM Joe <b>Bushnell</b>	1	<b>Private/Civic Members-Community/Environment</b>	
		CM Sarah <b>Rumbaugh</b> , Alt		Futurewise	1 Alex <b>Brennan</b>
Cities & Towns	1	CM Nikki <b>Bufford</b> , Fircrest	1		Vacant Alt
		MYR Josh <b>Penner</b> , Alt - Orting		Housing Development Consortium - Seattle/King	1 Patience <b>Malaba</b>
<b>Snohomish County</b>	1	CM Megan <b>Dunn</b> - <b>Vice Chair</b>	1		Jesse <b>Simpson</b> Alt
		CM Sam <b>Low</b> , Alt		Emerald Alliance	1 Tracy <b>Stanton</b>
Everett	1	CM Scott <b>Bader</b>	1		Vacant Alt
		MYR Cassie <b>Franklin</b> , Alt			
Cities/Towns	1	CM Mike <b>Dixon</b> , Mukilteo			Is there anyone I missed?
		MYR Pro Tem Bryan <b>Wahl</b> , Alt - Mntlake Terr.	Non Voting	12	6
<b>Federally Recognized Tribes</b>					
Muckleshoot Indian Tribe	1	Vacant			
Puyallup Tribe of Indians	1	Andrew <b>Strobel</b>			
		Jennifer <b>Keating</b> Alt			
Suquamish Tribe	1	Rob <b>Purser</b>			
		Alison <b>O'Sullivan</b> Alt			
<b>Statutory Members</b>					
Ports	1	COM Don <b>Meyer</b> , Tacoma			
		COM Deanna <b>Keller</b> , Alt - Tacoma			<b>Abbreviations</b>
WSDOT	1	Jeff <b>Storror</b>	1		CM Councilmember
		JoAnn <b>Schueler</b> , Alt			COM Commissioner
					CP Council President
Voting	22	(Quorum = 11) Quorum Total	15		DM Deputy Mayor